

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31207

FILED
Feb 28, 2008
Secretary of State

Entity Name: THE WILLOWS CONDOMINIUM ASSOCIATION-SEMINOLE, FLORIDA, INC.

Current Principal Place of Business:

% THE WILLOWS CON. DEVELOPMENT CORP
6099 113TH STREET NORTH
SEMINOLE, FL 34642

New Principal Place of Business:

% THE WILLOWS CON. DEVELOPMENT CORP
6099 113TH STREET NORTH
SEMINOLE, FL 33772

Current Mailing Address:

STERILING MANGEMENT, INC
2880 SCHERER DRIVE STE 840
SAINT PETERSBURG, FL 33716

New Mailing Address:

SHADOW LAKES MANAGEMENT CO.
10825 SEMINOLE BLVD. #1
LARGO, FL 33778

FEI Number: 59-3374758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KAPPER, THOMAS W
10825 SEMINOLE BLVD #1
LARGO, FL 33778 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS W. KAPPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHADWELL, GLENN
Address: 199 PIMROSE AV E
City-St-Zip: OTAWA, ON DIR74

Title: D () Delete
Name: BALDANZA, JAMES
Address: 17023 DOLPHIN DR
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: S () Delete
Name: SANDERS, ROLAND
Address: 6013 113TH ST N #302
City-St-Zip: SEMINOLE, FL 33772

Title: T () Delete
Name: O'BRIEN, ED
Address: 6035 113TH ST N #208
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: STABLEWSKI, JOHN
Address: 79 SUZETTE DR
City-St-Zip: BUFFALO, NY 14227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREVNIOK, DENNIS
Address: P.O. BOX 278
City-St-Zip: RUSSELL, ON K4R 1E1 CA

Title: D VP (X) Change () Addition
Name: BALDANZA, JAMES
Address: 17023 DOLPHIN DR
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: S (X) Change () Addition
Name: DUDMAN, KENNETH
Address: 2356 MCGEE SIDE ROAD
City-St-Zip: CARP, ON K0A 1L0 CA

Title: T (X) Change () Addition
Name: GAUTHIER, GUY
Address: 6126 BRISTLECONE WAY
City-St-Zip: OTTAWA, ON K1E 1H7 CA

Title: D (X) Change () Addition
Name: LANDO, DIANE
Address: 6055 113TH ST. N.#104
City-St-Zip: SEMINOLE, FL 33772 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS DREVNIOK

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date